

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 1st day of October, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Mike Sullinger Interim City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: Allen Lawrence City Attorney

STAFF PRESENT: Eric Blanchard Police Chief
Earl Buckmaster Harbormaster

OTHERS PRESENT: Thomas J. Estes Sr., Donald Brummett, Capt. Tom Doran, Jim & Alpha Covington, Ernie & Olivia Torres, Jan Moore, Steve Stephenson, Gus Perez, Steve & Stephanie Pham, Phil & Nell Reynolds.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the Meeting to order at 7:00 P.M. on October 1, 2012.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the Invocation and Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA.**

A. **CONSIDER AND ACT ON MINUTES OF SEPTEMBER 10, 2012.**

B. **CONSIDER AND ACT ON ORDINANCE NO. 2012-4021 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A BED AND BREAKFAST ON PROPERTY DESCRIBEDAS ½ OF LOT 28 AND LOTS 29 THRU 32, BLOCK 382, 501 WEST WHEELER AVENUE, ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, SUBJECT TO CONDITIONS SET FORTH HEREIN.**

C. **CONSIDER AND ACT ON RESOLUTION NO. 2012-682 – A RESOLUTION MANIFESTING A CONN BROWN HARBOR LEASE BETWEEN THE CITY OF ARANSAS PASS AND STEPHANIE PHAM D/B/A THE BAIT SHACK AND ACCEPTING CERTAIN TERMS AND CONDITIONS.**

Council Member Mills requested Resolution 2012-682 be removed from the consent agenda for more information discussed.

Council Member Hyatt made a motion to approve minutes of September 10, 2012. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

Council Member Mills made a motion to approve Ordinance No. 2012-4021 – An Ordinance of the City of Aransas Pass, Texas granting a Conditional Use Permit for a Bed and Breakfast on property described as ½ of Lot 28 and Lots 29 thru 32, Block 382, 501 West Wheeler Avenue,

Aransas Pass, San Patricio County, Texas, subject to conditions set forth herein. Council Member Hyatt seconded the motion and the motion carried unanimously.

(The Bait Shack's Conn Brown Harbor property abuts Capt. Tom Doran's Handsome Sailors Yacht Charters property. If Ms. Pham's lease is granted, she (Ms. Pham) would like to construct a boat lift on the Bait Shacks property that would block a boat docked at Capt. Doran's pier.)

Council Member Mill's asked Harbormaster Buckmaster if he had received any information regarding the conflict between Ms. Pham and Capt. Doran.

Harbor Master Buckmaster stated he had spoke with a member of the Texas Parks and Wildlife and a member of the Coast Guard who both agreed that the conflict between Ms. Pham and Capt. Doran was a City issue.

Council Member Hyatt made a motion to approve Resolution No. 2012-682 – a Resolution manifesting a Conn Brown Harbor lease between the City of Aransas Pass and Stephanie Pham d/b/a the Bait Shack and accepting certain terms and conditions. Council Member Ellis seconded the motion and the motion carried with Mayor Pro Tem Abrego voting no and Council Member Mills abstaining.

4. **CONSIDER AND ACT ON REQUEST OF MR. STEVE STEVENSON TO CLOSE AND ABANDON A PART OF EAST YOAKUM AVENUE, CONTIGUOUS WITH BLOCK 579, LOT32 AND BLOCK 580, LOT 17.**

Council Member Hyatt made a motion to table Agenda Item No. 4. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON REQUEST OF REDFISH BAY BOATHOUSE/MIKE AND JAN MOORE TO ALLOCATE HOTEL/MOTEL FUNDS NOT TO EXCEED \$3,300 TO HOST THE "CAST AND BLAST TOURNAMENT" ON THE WEEKEND OF NOVEMBER 9, 2012.**

Mayor Knight stated he had gone to the harbor Saturday, September 29, 2012 during the Haynie Owner's Tournament and Redfish Willies was packed with people despite the bad weather.

Mayor Pro Tem Abrego made a motion to approve request of Redfish Bay Boathouse/ Mike and Jan Moore to allocate Hotel/Motel funds not to exceed \$3,300 to host the "Cast and Blast Tournament" on the weekend of November 9, 2012. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON APPROVING THE REQUEST OF ST. MARY STAR OF THE SEA CATHOLIC CHURCH TO CLOSE SOUTH RIFE STREET BETWEEN WILSON STREET AND GOODNIGHT AVENUE ON SUNDAY, OCTOBER 14, 2012 FROM 9:00 A.M. TO 7:00 P.M. FOR THEIR ANNUAL FALL FESTIVAL. (VICTOR GALVAN)**

Council Member Mills made a motion to approve request of St. Mary Star of the Sea Catholic Church to close South Rife Street and Goodnight Avenue on Sunday, October 14, 2012 from 9:00 a.m. to 7:00 P.M. for their annual fall festival. (Victor Galvan) Council Member Hyatt seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON RESOLUTION 2012-683 – A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS, ADOPTING THE COASTAL BEND MITIGATION PLAN.**

Council Member Mills made a motion to approve Resolution No. 2012-683 – A Resolution of the City of Aransas Pass, Texas, adopting the Coastal Bend Mitigation Plan. Council Member Ellis seconded the motion and the motion carried unanimously.

8. **CITIZENS' COMMENTS.**

Mr. Thomas Estes, Sr. complained about Saunders Street being in need of repair between Beasley Avenue and Mooney Lane.

Mr. Mike McFarland, Utah, and Ms. Joyce Webb, St. Louis, Missouri, spoke highly of Capt. Tom Doran's sailing trips around Conn Brown Harbor and the history lessons of the area.

Mr. Donald Brummett, ex-city employee, stated after a good hard rain, East Wheeler is under water and East Wheeler is one of the roads the city plans to patch and seal.

Capt. Tom Doran wanted to welcome Mr. & Ms. Pham to the Conn Brown Harbor family.

Mayor Pro Tem Abrego stated approximately fifty Winter Texans signed a petition keeping the aquatic center open during the winter months. She stated the council might want to consider in the future maybe opening several days a week during the winter for our Winter Texans.

9. **ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Council Member Ellis seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:21 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary